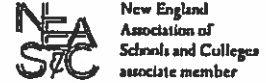




Smith Vocational and Agricultural High School
80 Locust Street
Northampton, MA 01060-2094
Telephone (413) 587-1414

www.smithtec.org



FAX

To: Pam Powers, City Clerk

Fax # 1220

From: Deb Carver

Pages: 2 Including cover

Date: February 8, 2018

RE: Agenda for posting

Please confirm receipt.

Deb Carver
Superintendent's Administrative Assistant
Smith Vocational and Agricultural High School
80 Locust Street
Northampton, MA 01060
dcarver@smithtec.org

413-587-1414 x3406
413-587-1405 fax

**Regular Meeting of the Board of Trustees
Tuesday February 13, 2018
Library - 5:00pm**

AGENDA

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- IV. Participation by the Public:**
- V. Participation by the Trustees:**
- VI. Approval of the Minutes of the January 24, 2018 Board of Trustees meeting.**
- VII. Information and Proposals:**
 - 1. Superintendent's Report
 - a. Correspondence re License Agreement for solar array
 - b. FY19 Initial Budget Projections
 - 2. Principal's Report
 - 3. Business and Finance Report
 - 4. Facilities Report
 - 5. Adult Education update
- VIII. New Business:**
 - Amherst/SVAHS Inter-municipal agreement ~ discussion/possible action
 - Out of State Field Trips:
 - 1. Forestry - New England Turfgrass Conference in Providence RI March 8, 2018
 - 2. Forestry - Cerosimo Lumber Mill in Brattleboro, VT March 29th (rain date March 30th, 2018)
 - 3. JABOP - UCONN for a Pride Conference in May
 - Surplus for Resale:
 - Trade Mark Harness Tester from Manufacturing Technologies
 - Mitutoyo Profile Projector from Manufacturing Technologies
- IX. Future Business:**
 - March 20, 2018 Regular Board of Trustees meeting 5:00pm
 - March 28, 2018 Program Advisory Dinner & Meeting 6:00pm
 - April 10, 2018 Regular Board of Trustees meeting 5:00pm

Adjourn:

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith